

# **AGENDA**

## **HYDE COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING**

**MONDAY, DECEMBER 3, 2018 – 6:00 PM**

### **CALL TO ORDER**

### **OPENING**

### **CONSIDERATION OF AGENDA**

### **CONSIDERATION OF MINUTES**

November 5, 2018 – Regular Meeting Minutes

### **PRESENTATIONS**

County Commissioners Barry Swindell and Dick Tunnell – Commendation

### **ORGANIZATIONAL MEETING**

- 1) Opening of Organizational Meeting – Earl Pugh, Jr., Chairman
- 2) Nomination and Election of Board Chairman
- 3) Chair Takes Over Organizational Meeting
- 4) Nomination and Election of Vice-Chairman
- 5) Appointment of County Attorney
  - Franz Holscher, Attorney
- 6) Appointment of Board Clerk
  - Lois Stotesberry, CMC, NCCCC
- 7) Appointment of Deputy Clerks
  - Justin Gibbs
  - Rosemary Johnson
  - Donnie Shumate

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, DECEMBER 3, 2018 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### PUBLIC HEARINGS (none)

### INTRODUCTIONS

### PRESENTATIONS

- 1) Mattamuskeet Watershed Restoration Plan Service District Recommendation ..... Daniel Brinn

### RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

### PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

### ITEMS OF CONSIDERATION

#### 1) Ordinances – Resolutions – Proclamations

- Resolution In Support of Juvenile Crime Prevention Council  
Allocation Expansion ..... Phillip Holloway
- Resolution Establishing Regular Meeting ..... Kris Noble

#### 2) Appointments

- Board of Health ..... Luana Gibbs

#### 3) NCACC Legislative Goals Conference Voting Delegate Designation ..... Kris Noble

#### 4) Notice of Request for Proposal – Grant Administration Services

for Hyde County HMGP & FMA Projects ..... Kris Noble

#### 5) *Ocracoke Occupancy Tax Board Recommendations* ..... *Kris Noble*

### BUDGET MATTERS: (none)

## **MANAGEMENT REPORTS**

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

**ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) IT Department
- 5) **Health Department**
- 6) Department of Social Services
- 7) Senior Center
- 8) Soil & Water
- 9) Cooperative Extension
- 10) Airport

### **Informational Items**

- 1) Hyde County 2018 Election Statistics
- 2) Beaufort County – Solar Energy Facilities Ordinance